

County of Fairfax, Virginia

MEMORANDUM

Office of the County Attorney Suite 549, 12000 Government Center Parkway Fairfax, Virginia 22035-0064 Phone: (703) 324-2421; Fax: (703) 324-2665

www.fairfaxcounty.gov

DATE:

July 19, 2012

TO:

William O'Donnell, Staff Coordinator

Zoning Evaluation Division

Department of Planning and Zoning

FROM:

Bette R. Crane, Paralegal

Office of the County Attorney

SUBJECT:

Revised Affidavit

RZ/FDP 2011-MA-029

Applicant: Neighborhoods VI, LLC

BOS Hearing Date: 7/31/12

REF.:

113413

Attached is an affidavit which has been approved by the Office of the County Attorney for the above-referenced case. Please include this affidavit dated 7/19/12, which bears my initials and is numbered 113413a, in the supplemental Board package.

Thank you for your cooperation.

Attachment

cc: (w/attach) Laura Gumkowski, Planning Technician (sent via email)

Zoning Evaluation Division

Department of Planning and Zoning

REZONING AFFIDAVIT

	DATE: JUL 1 9 20 12	
	(enter date affidavit is notarize	ed)
I, Gregory A. Riegle		, do hereby state that I am an
(enter name of app	licant or authorized agent)	-
(check one) [] [/]	applicant applicant's authorized agent listed in Par	r. 1(a) below 1/34/3a
in Application No.(s): R	Z 2011-MA-029	
	(enter County-assigned application num	ber(s), e.g. RZ 88-V-001)
and that, to the best of my	knowledge and belief, the following inform	ation is true:
behalf of any of the (NOTE: All relations) Applicant/Title O	EYS and REAL ESTATE BROKERS, and the foregoing with respect to the application: ionships to the application listed above in Boundary be listed together, e.g., Attorney/Alwner, etc. For a multiparcel application, listowner(s) in the Relationship column.)	OLD print must be disclosed. Agent, Contract Purchaser/Lessee,
NAME (enter first name, middle init last name)	ADDRESS tial, and (enter number, street, city, state, and a	zip code) RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Neighborhoods VI, LLC Agent: Truett J. Young Christopher W. Spahr David W. Duggar Stuart M. Ginsberg Steven B. Alloy Martin K. Alloy Jarod D. Blaney	11111 Sunset Hills Road, Suite 200 Reston, VA 20190	Applicant/Contract Purchaser of Tax Map Nos. 71-2 ((1)) 36, 71-2 ((10)) 172 71-2 ((13)) 1
6651 LLC Agent: Donna P. Campbell, Tru Donna P. Campbell Trust dated James M. Campbell, Tru James M. Campbell Trust dated	11/7/02 astee for	Title Owner of Tax Map Nos. 71-2 ((1) 36, 71-2 ((10)) 17A, 71-2 ((13)) 1

- (check if applicable)
- [/] There are more relationships to be listed and Par. 1(a) is continued on a "Rezoning Attachment to Par. 1(a)" form.
- * In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.
- ** List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).

FORM RZA-1 Updated (7/1/06)

Rezoning Attachment to Par. 1(a)

DATE: JUL 19 2012

(enter date affidavit is notarized)

for Application No. (s): RZ 2011-MA-029

(enter County-assigned application number (s))

(<u>NOTE</u>: All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

NAME
(enter first name, middle initial, and last name)

ADDRESS
(enter first name, middle initial, and last name)

The BC Consultants, Inc.
Agent: Dennis D. Dixon
Peter L. Rinek

ADDRESS
(enter number, street, city, state, and zip code)
(enter applicable relationships listed in BOLD above)

Engineer/Agent
Engineer/Agent

Wetland Studies and Solutions, Inc.

Agent: Jennifer W. Van Houten
Kelly L. Petrey
Frank R. Graziano

5300 Wellington Branch Drive, Suite 100
Gainesville, VA 20155

[]

Environmental Consultant/Agent

McGuire Woods LLP
Agents: Scott E. Adams
Carson Lee Fifer, Jr.
David R. Gill
Jonathan P. Rak
Gregory A. Riegle
Mark M. Viani
Kenneth W. Wire
Sheri L. Akin
Lisa M. Chiblow
Lori R. Greenlief

Mark W. Headly

1750 Tysons Boulevard, Suite 1800 Tysons Corner, VA 22102

Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Planner/Agent Planner/Agent Planner/Agent

(check if applicable)

There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

REZONING AFFIDAVIT

DATE:	JUL 1 9 2012
	(enter date affidavit is notarized)

113413a

for Application No. (s):	RZ 2011-MA-029	
	(enter County-assigned application number(s))	

The following constitutes a listing*** of the SHAREHOLDERS of all corporations disclosed in this 1(b). affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders, and if the corporation is an owner of the subject land, all of the OFFICERS and DIRECTORS of such corporation:

(NOTE: Include SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE **INVESTMENT TRUSTS** herein.)

CORPORATION INFORMATION

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)

Neighborhoods VI, LLC 11111 Sunset Hills Road, Suite 200 Reston, VA 20190

DESCRIPTION OF CORPORATION: (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF SHAREHOLDERS: (enter first name, middle initial, and last name)

Neighborhoods Capital, LLC, sole member

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name & title, e.g. President, Vice President, Secretary, Treasurer, etc.)

Martin K. Allov, Manager/Chairman/Treas. Gordon B. Thomas Jr., VP-Southern MD Division (formerly Lauri D. Payson) Acquisition

Steven B. Alloy, Manager/Pres. Stuart M. Ginsberg, VP/Gen.Counsel/Secty. Lauri D. Chastain, VP of Marketing Michael J. Cleary, VP of Production Jarod D. Blaney, VP of Accounting

David W. Duggar, VP of Operations Frederick S. Hetzel, VP of Land

(check if applicable)

There is more corporation information and Par. 1(b) is continued on a "Rezoning Attachment 1(b)" form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

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Page	of	6

Rezoning Attachment to Par. 1(b)

		DATE:	JUL 1920	12	
			enter date affidavit	t is notarized)	1/3413a
for Applicatio	n No. (s): RZ	2011-MA-02	9		 .
		(enter Coun	ty-assigned applica	ation number (s))	
Neighborhoods C	apital, LLC ls Road, Suite 200	RPORATION	N: (enter complete n	name, number, street,	city, state, and zip code)
DESCRIPTIO [/] []	There are 10 or There are more class of stock i There are more	less sharehold than 10 shareh ssued by said co than 10 shareh	olders, and all of the orporation are listed	nolder owns 10% or m	10% or more of any
NAMES OF T	THE SHAREH	OLDER: (ente	er first name, middle	initial, and last name)
Stanley-Martin Co	ommunities LLC, so	le member			
NAME & ADI Stanley-Martin Co 11111 Sunset Hill Reston, VA 2019	ommunities LLC s Road, Suite 200	RPORATION:	(enter complete nar	ne, number, street, cit	ey, state, and zip code)
DESCRIPTIO [] [/]	N OF CORPOR There are 10 or There are more class of stock i There are more of stock issued	tless sharehold than 10 shareh ssued by said co than 10 shareh by said corpora	nolders, and all of the orporation are listed nolders, but no sharelation, and no shareho	areholders are listed be shareholders owning below. holder owns 10% or nolders are listed below initial, and last name	g 10% or more of any nore of any class L
Neighborhood Ho Clifton-Alloy Inve	ldings LLC estments LLC ncome Fund (forme	BlackRoo	ck High Yield Fund		
	OFFICERS & 1 e-President, Sec			niddle initial, last nan	ne, and title, e.g.
(check if applica	able) [/]		e corporation informat ttachment to Par. 1(b)	tion and Par. 1(b) is co " form.	ntinued further on a

FORM RZA-1 Updated (7/1/06)

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Rezoning Attachment to Par. 1(b)

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(enter date affidavit is notarized)	11 × 11 oa
for Application No. (s): RZ 2011-MA-029 (enter County-assigned application number (s))	
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, Neighborhood Holdings LLC 11111 Sunset Hills Road, Suite 200 Reston, VA 20190	and zip code)
 DESCRIPTION OF CORPORATION: (check one statement) [] There are 10 or less shareholders, and all of the shareholders are listed below. [/] There are more than 10 shareholders, and all of the shareholders owning 10% or more class of stock issued by said corporation are listed below. [] There are more than 10 shareholders, but no shareholder owns 10% or more of any stock issued by said corporation, and no shareholders are listed below. 	-
NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)	
Steven B. Alloy Martin K. Alloy	
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, ar Clifton-Alloy Investments LLC 11111 Sunset Hills Road, Suite 200 Reston, VA 20190	ad zip code)
DESCRIPTION OF CORPORATION: (check one statement) [/] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more class of stock issued by said corporation are listed below. [] There are more than 10 shareholders, but no shareholder owns 10% or more of any of stock issued by said corporation, and no shareholders are listed below.	
NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)	
Daris M. Clifton Martin K. Alloy	
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title President, Vice-President, Secretary, Treasurer, etc.)	
(check if applicable) [/] There is more corporation information and Par. 1(b) is continued fur "Rezoning Attachment to Par. 1(b)" form.	ther on a

Page <u>3</u> of 6

Rezoning Attachment to Par. 1(b)

Rezoning retitement to 1 ur. 1(b)
DATE: JUL 19 2012 1/34/3a
(enter date affidavit is notarized)
for Application No. (s): RZ 2011-MA-029 (enter County-assigned application number (s))
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code) BlackRock High Income Fund (former) 100 Bellevue Parkway Wilmington, DE 19809
 DESCRIPTION OF CORPORATION: (check one statement) [] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below. [] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.
NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code) BlackRock Investment Management, LLC 111 Eight Avenue
DESCRIPTION OF CORPORATION: (check one statement) [/] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below. [] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.
NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
BlackRock Inc., sole managing member
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
(check if applicable) [] There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

Page 4 of 6

Rezoning Attachment to Par. 1(b)

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	DATE:	JUL 1 9 2012	113413a
for Application	1 No. (s): RZ 2011-MA-029	enter date affidavit is notariz	ed)
Tor Application	(enter Count	ty-assigned application numb	er(s))
NAME & ADI BlackRock Inc. 55 East 52nd Stree New York, NY 10	et	N: (enter complete name, numb	er, street, city, state, and zip code)
DESCRIPTIO [] [] [/]	There are more than 10 shareh class of stock issued by said co. There are more than 10 shareh	ders, and all of the shareholders olders, and all of the shareholders.	ers owning 10% or more of any s 10% or more of any class of
NAMES OF T	HE SHAREHOLDER: (ente	er first name, middle initial, and	last name)
President, Vice	OFFICERS & DIRECTORS: -President, Secretary, Treasu	rer, etc.)	, street, city, state, and zip code)
6651 Little River 7 Alexandria, VA 2			
	N OF CORPORATION: (che There are 10 or less sharehold There are more than 10 shareh class of stock issued by said of There are more than 10 shareh	ers, and all of the shareholders and all of the sharehold	ers owning 10% or more of any s 10% or more of any class
Members: James M. Campbe	HE SHAREHOLDERS: (ente	rust dated 11/07/02 f/b/o Jamie N. Ca	last name) mpbell, Miles P. Campbell, Bryce E. Campbell pbell, Miles P. Campbell, Bryce E. Campbell
	OFFICERS & DIRECTORS: -President, Secretary, Treasu		al, last name, and title, e.g.

There is more corporation information and Par. 1(b) is continued further on a

"Rezoning Attachment to Par. 1(b)" form.

[1]

(check if applicable)

Page <u>6</u> of <u>6</u>

Rezoning Attachment to Par. 1(b)

		DATI	₹:	JUL 19 2012	· ·	113413a	
			(enter	date affidavit is i	notarized)	1171100	æ.
for Application	1 No. (s):	(enter	County-as	signed application	n number (s))		
NAME & ADI The BC Consultar 12600 Fair Lakes Fairfax, VA 2203	nts, Inc. Circle, Suite		ATION: (e	nter complete name	e, number, street,	city, state, and zip code)	
DESCRIPTIO [/] []	There are class of so	2 10 or less sha 2 more than 10 3 tock issued by 4 more than 10	reholders, a shareholder said corpora shareholder	and all of the sharely s, and all of the sha ation are listed belo	nreholders owning ow. er owns 10% or n	below. g 10% or more of any nore of any class of	
NAMES OF T	HE SHA	REHOLDER	: (enter firs	st name, middle init	ial, and last name	· · · · · · · · · · · · · · · · · · ·	
James H. Scanlon		•					
NAME & ADD Wetland Studies at 5300 Wellington E Gainesville, VA 2	nd Solutions Branch Drive	, Inc.	TION: (ent	er complete name,	number, street, ci	ty, state, and zip code)	=
DESCRIPTIO [/] []	N OF CO There are There are class of s There are	e 10 or less sha e more than 10 stock issued by e more than 10	reholders, a shareholder said corpor shareholder	nd all of the shareh	areholders owning ow. ler owns 10% or r	g 10% or more of any nore of any class	
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Michael S. Rolban	ad .						
NAMES OF O				ter first name, middetc.)	lle initial, last nar	ne, and title, e.g.	=
(check if applica	able)			poration information ment to Par. 1(b)" fo		ontinued further on a	

Page 6 of 6

Rezoning Attachment to Par. 1(b)

(enter date affidavit is notarized) for Application No. (s): RZ 2011-MA-029 (enter County-assigned application number (s)) NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code) BlackRock High Yield Fund 100 Bellevue Parkway Wilmington, DE 19809 DESCRIPTION OF CORPORATION: (check one statement) [] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below. [/] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below. NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name) NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)		DATE:	JUL 19	9 2012	
(enter County-assigned application number (s)) NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code) BlackRock High Yield Fund 100 Bellevue Parkway Wilmington, DE 19809 DESCRIPTION OF CORPORATION: (check one statement) [] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below. [/] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below. NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)	C A P 4 - 31 ()	•	(enter date affic	davit is notarized)	
BlackRock High Yield Fund 100 Bellevue Parkway Wilmington, DE 19809 DESCRIPTION OF CORPORATION: (check one statement) [] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below. [/] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below. NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)	for Application No. (s):	(enter Co	ounty-assigned app	plication number ((s))
[] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below. [/] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below. NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name) NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g.	BlackRock High Yield Fund 100 Bellevue Parkway	F CORPORATI	ION: (enter compl	lete name, number,	street, city, state, and zip code)
 There are 10 or less shareholders, and all of the shareholders are listed below. There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below. There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below. NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name) 	DESCRIPTION OF CO	RPORATION:	(check one statem	ent)	
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g.	[] There are [] There are class of s [] There are	e 10 or less shareh more than 10 sha tock issued by said more than 10 sha	nolders, and all of the ureholders, and all of d corporation are lite ureholders, but no sl	he shareholders are of the shareholders of sted below. hareholder owns 10	owning 10% or more of any % or more of any class of
	NAMES OF THE SHA	REHOLDER: (enter first name, mi	iddle initial, and las	t name)
		· · · · · · · · · · · · · · · · · · ·			
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code) DESCRIPTION OF CORPORATION: (check one statement)	DESCRIPTION OF CO	RPORATION: (check one statemer	nt)	
 [] There are 10 or less shareholders, and all of the shareholders are listed below. [] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any 	[] There are	more than 10 sha	areholders, and all o	of the shareholders	
class of stock issued by said corporation are listed below. [] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.	[] There are	e <u>more than 10</u> sha	areholders, but <u>no s</u>	hareholder owns 10	
NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)	NAMES OF THE SHAF	REHOLDERS: (6	enter first name, mi	ddle initial, and last	name)
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)				me, middle initial, la	ast name, and title, e.g.
(check if applicable) [] There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.	(check if applicable)				b) is continued further on a
FORM RZA-1 Updated (7/1/06)	FORM RZA-1 Updated (7/1/06))			

Page Three

REZONING AFFIDAVIT

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for Application No. (s):		
101 11ppnedion 110. (b).	(enter County-assigned application number(s))	
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1(c). The following constitutes a listing*** of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)

McGuireWoods LLP 1750 Tysons Boulevard, Suite 1800 Tysons Corner, VA 22102

(check if applicable)

[/] The above-listed partnership has no limited partners.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

Equity Partners of McGuireWoods LLP

Adams, John D. Alphonso, Gordon R.	Beil, Marshall H. Belcher, Dennis I.	Burk, Eric L. Busch, Stephen D.
Anderson, Arthur E., II	Bell, Craig D.	Cabaniss, Thomas E.
Anderson, Mark E.	Beresford, Richard A.	Cacheris, Kimberly Q.
Andre-Dumont, Hubert	Bilik, R. E.	Cairns, Scott S.
Bagley, Terrence M.	Blank, Jonathan T.	Capwell, Jeffrey R.
Barger, Brian D.	Boland, J. W.	Cason, Alan C.
Barnum, John W.	Brenner, Irving M.	Chaffin, Rebecca S.
Becker, Scott L.	Brooks, Edwin E.	Cobb, John H.
Becket, Thomas L.	Brose, R. C.	Cogbill, John V., III

(check if applicable) [1] There is more partnership information and Par. 1(c) is continued on a "Rezoning Attachment to Par. 1(c)" form.

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

Page 1 of 3

Rezoning Attachment to Par. 1(c)

DATE: JUL 19 2012

(enter date affidavit is notarized)

for Application No. (s): RZ 2011-MA-029

(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

McGuireWoods LLP 1750 Tysons Boulevard, Suite 1800 Tysons Corner, VA 22102

(check if applicable)

The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

Covington, Peter J. Cramer, Robert W. Cromwell, Richard J. Culbertson, Craig R. Cullen, Richard (nmi) Cutler, Christopher M. Daglio, Michael R. De Ridder, Patrick A. Dickerman, Dorothea W. DiMattia, Michael J. Dooley, Kathleen H. Downing, Scott P. Edwards, Elizabeth F. Ensing, Donald A. Ey, Douglas W., Jr. Farrell, Thomas M. Feller, Howard (nmi) Fennebresque, John C. Foley, Douglas M. Fox, Charles D., IV France, Bonnie M. Franklin, Ronald G. Fratkin, Bryan A. Freedlander, Mark E. Freeman, Jeremy D. Fuhr, Joy C.

Gibson, Donald J., Jr. Glassman, Margaret M. Glickson, Scott L. Gold, Stephen (nmi) Goldstein, Philip (nmi) Grant, Richard S. Greenberg, Richard T. Grieb, John T. Harmon, Jonathan P. Harmon, T. C. Hartsell, David L. Hatcher, J. K. Hayden, Patrick L. Hayes, Dion W. Heberton, George H. Hedrick, James T., Jr. Horne, Patrick T. Hosmer, Patricia F. Hutson, Benne C. Isaf, Fred T. Jackson, J. B. Jarashow, Richard L. Jordan, Hilary P. Kanazawa, Sidney K. Kannensohn, Kimberly J. Katsantonis, Joanne (nmi) Kerr, James Y., II

Kilpatrick, Gregory R. King, Donald E. King, Sally D. Kittrell, Steven D. Kobayashi, Naho (nmi) Kratz, Timothy H. Krueger, Kurt J. Kutrow, Bradley R. La Fratta, Mark J. Lias-Booker, Ava E. Lieberman, Richard E. Little, Nancy R. Long, William M. Manning, Amy B. Marianes, William B. Marks, Robert G. Marshall, Gary S. Marshall, Harrison L., Jr. Marsico, Leonard J. Martin, Cecil E., III Martin, George K. Martinez, Peter W. Mason, Richard J. Mathews, Eugene E., III Mayberry, William C. McCallum, Steven C. McDonald, John G.

(check if applicable)

Gambill, Michael A.

There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

Page 2 of 3

Rezoning Attachment to Par. 1(c)

	DATE:	JUL 19 2012		113413a
		(enter date affidavit is not	arized)	•••
for Application No. (s):	RZ 2011-MA-	-029		
•	(enter Co	ounty-assigned application n	umber (s))	

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

McGuireWoods LLP 1750 Tysons Boulevard, Suite 1800 Tysons Corner, VA 22102

(check if applicable) []

The above-listed partnership has no limited partners.

NAMES AND TITLES OF THE PARTNERS: (enter first name, middle initial, last name, and title, e.g., General Partner, Limited Partner, or General and Limited Partner)

McElligott, James P. McFarland, Robert W. McIntyre, Charles W. McLean, J. D. McRill, Emery B. Moldovan, Victor L. Muckenfuss, Robert A. Muir, Arthur B. Murphy, Sean F. Natarajan, Rajsekhar (nmi) Neale, James F. Nesbit, Christopher S. Nickens, Jacks C. O'Grady, Clive R. O'Grady, John B. O'Hare, James P. Oakey, David N. Oostdyk, Scott C. Padgett, John D. Parker, Brian K. Phears, H. W. Phillips, Michael R. Plotkin, Robert S. Pryor, Robert H. Pusateri, David P. Rak, Jonathan P.

Rakison, Robert B. Reid, Joseph K., III Richardson, David L. Riegle, Gregory A. Riley, James B., Jr. Riopelle, Brian C. Roberts, Manley W. Robinson, Stephen W. Rogers, Marvin L. Rohman, Thomas P. Rosen, Gregg M. Rust, Dana L. Satterwhite, Rodney A. Scheurer, P. C. Schewel, Michael J. Schill, Gilbert E., Jr. Schmidt, Gordon W. Sellers, Jane W. Shelley, Patrick M. Simmons, L. D., II Simmons, Robert W. Skinner, Halcyon E. Slone, Daniel K. Spahn, Thomas E. Spitz, Joel H. Stallings, Thomas J.

Steen, Bruce M. Stein, Marta A. Stone, Jacquelyn E. Swan, David I. Tackley, Michael O. Tarry, Samuel L., Jr. Thornhill, James A. Van der Mersch, Xavier G. Vaughn, Scott P. Vick, Howard C., Jr. Viola, Richard W. Wade, H. L., Jr. Walker, John T., IV Walker, W. K., Jr. Walsh, James H. Watts, Stephen H., II Westwood, Scott E. Whelpley, David B., Jr. White, H. R., III White, Walter H., Jr. Wilburn, John D. Williams, Steven R. Wren, Elizabeth G. Young, Kevin J.

(check if applicable) [] There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

	Page $\underline{\mathcal{J}}$ of
Rezoning Attachment to Par	r. 1(c)
DATE: JUL 1 9 2012	113413
(enter date affidavit is no for Application No. (s): RZ 2011-MA-029	tarized)
(enter County-assigned application r	number (s))
PARTNERSHIP NAME & ADDRESS: (enter complete name & R3 Capital Partners Master L.P. 1271 Avenue of the Americas New York, NY 10020	number, street, city, state & zip code)
(check if applicable) [1] The above-listed partnership has no	limited partners.
NAMES AND TITLES OF THE PARTNERS: (enter first name General Partner, Limited Partner, or General and Limited Par	
General Partner:	
BlackRock Investment Management, LLC	

There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

(check if applicable) []

	DATE:(enter date affidavit is notarized)	113413a
for Ap	pplication No. (s): RZ 2011-MA-029 (enter Gate alrication in No. (s))	
1(d).	One of the following boxes <u>must</u> be checked:	
	[] In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the of any and all other individuals who own in the aggregate (directly and as a and beneficiary of a trust) 10% or more of the APPLICANT, TITLE OW. PURCHASER, or LESSEE* of the land:	shareholder, partner,
	Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no ind aggregate (directly and as a shareholder, partner, and beneficiary of a trust) APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESS	10% or more of the
2.	That no member of the Fairfax County Board of Supervisors, Planning Commiss his or her immediate household owns or has any financial interest in the subject I individually, by ownership of stock in a corporation owning such land, or through partnership owning such land.	and either
	EXCEPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on the l	ine below.)
	NONE	
	(check if applicable) [] There are more interests to be listed and Par. 2 is "Rezoning Attachment to Par. 2" form.	continued on a

REZONING AFFIDAVIT

	DATE		9 2012 avit is notarized)	113413 a
for A	pplication No. (s): RZ 2011-MA (enter	029 r County-assigned ap	plication number(s))	· · ·
3.	That within the twelve-month Fairfax County Board of Supe household, either directly or be or attorney, or through a partn officer, director, employee, ag of stock of a particular class, hordinary depositor or custome including any gift or donation any of those listed in Par. 1 ab	rvisors, Planning Co y way of partnership er of any of them, of ent, or attorney or hoas, or has had any be r relationship with of having a value of m	ommission, or any member in which any of them is through a corporation is olds 10% or more of the business or financial relator by a retail establishme	ber of his or her immediate s a partner, employee, agent, in which any of them is an coutstanding bonds or shares tionship, other than any ent, public utility, or bank,
	EXCEPT AS FOLLOWS: (NOTE: If answer i	s none, enter "NONE" o	on line below.)
	NONE			
	(NOTE: Business or financia the filing of this app public hearings. Sec	lication and before		paragraph that arise after st be disclosed prior to the
	(check if applicable) []		closures to be listed and F nent to Par. 3" form.	Par. 3 is continued on a
4.	That the information contain and trusts owning 10% or m PURCHASER, or LESSEE ⁵ and every public hearing on or supplemental information in Paragraph 3 above, that a	nore of the APPLIC of the land have b this matter, I will n, including busine	CANT, TITLE OWNED been listed and broken reexamine this affidavi ss or financial relations	R, CONTRACT down, and that prior to eacl it and provide any changed ships of the type described
WIT	NESS the following signature:			
	(check one)	[] Applicant	[\sum_ [\sum_] Applica	ant's Authorized Agent
		Gregory A. Riegle (type or print first		t name, and title of signee)
Subs	cribed and sworn to before me the	is 19th day of Sity of Fairfax	July :	20 <u>12</u> , in the State/Comm.
Mv o	commission expires: 5/31/2	2016	Notar	y Public
. λ	M RZA-1 Updated (7/1/06)		Con	Grace E. Chae nmonwealth of Virginia Notary Public nmission No. 7172971 mmission Expires 5/31/2016